

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: City Council Finance Committee

Date: May 2, 2011

Time: 7:00 PM

Location: City Council Chambers, 2<sup>nd</sup> Floor, City Hall

Agenda Items to be addressed:

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## **Chairman's Opening Remarks**

- The FINCOM questioned if all the 2010 and 2011 wireless antenna receipts had been collected. Provide the FINCOM with a report detailing the list of wireless antenna providers and confirmation that their FY10 and FY11 receipts have been received by the city. Action: John Ghiloni (City Council tabled Order 11-100-2846 "Transfer \$51,000 from Undesignated Funds to Open Space Stabilization Account" on April 11, 2011)
- Review FY12 FINCOM budget meeting dates
- City Council request of the Mayor on April 25, 2011 to provide the status of FY11 line item under runs to offset the funding requests for contracts.

**1. Order #11-10022872 – Transfer \$1,681.00 from Medical Exams to Part Time Senior Clerk**

**2. Order #11-10022873 – Transfer \$10,000 from Undesignated to Conservation Trust Fund**

**3. Order #11-10022874 – Gift of \$1,400 from Butler Family Foundation**

**4. Order #11-10022884 – Transfer \$275,780.00 from Stabilization Affordable Housing Account to the Community Development Authority**

**5. Order #11-10022876– Continuing Disclosure Report for Fiscal Year Ending June 30, 2010**

**6. Order #11-10022887 – Bond of \$3,730,000 for Design of Easterly Waste Water Treatment Plant**

**7. Order #11-10022799 – Transfer \$23,000 from Undesignated to Fund Senior Center Feasibility Study**

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.